

**PLANNING & ZONING COMMITTEE MINUTES
SEPTEMBER 3RD, 2013**

SIGN IN

**DAN MCDOWELL
JACK JENKINS
GERALD WILLIAMS
BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN**

**VIRGIL KAMBARIAN
PAUL JACKSTADT
RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER**

ALDERMAN MCDOWELL CALLED THE MEETING TO ORDER.

MCDOWELL STATED ON THE AGENDA IS A DISCUSSION OF AN ORDINANCE TO CREATE MECHANICAL & GENERAL CONTRACTOR BOARD.

MCDOWELL TURNED THE MEETING OVER TO STEVE WILLAREDT.

WILLAREDT STATED THAT WE HAVE A ELECTRICAL BOARD IN EFFECT NOW, THEY MEET 2 TIMES A YEAR, APPROVE THE LICENSE AND THEN THE APPLICANT WILL BE REQUIRED TO TAKE A TEST THROUGH AN INDEPENDENT COMPANY. WE HAVE AN ORDINANCE TO THE EFFECT TO MIRROR THIS FOR THE MECHANICAL LICENSE ON THE AGENDA TONIGHT. WE WOULD ALSO LIKE THE ATTORNEY TO DO THE SAME FOR THE GENERAL CONTRACTOR.

DISCUSSION BY THE COUNCIL ABOUT GRANDFATHERING IN THE BUSINESSES WITH CURRENT LICENSES. ATTORNEY KONZEN TO DRAW UP AN AMENDMENT TO THE ORDINANCE.

WILLAREDT STATED THAT WE WOULD LIKE TO REMOVE OLD FUEL TANKS, AND WOULD LIKE PERMISSION TO CLOSE OFF A PORTION OF WASHINGTON AVE. FOR A FOUR DAY PERIOD.

MOTION BY KAMBARIAN, SECOND SIMPSON TO PLACE THIS REQUEST FOR CLOSING A PORTION OF WASHINGTON AVE. FOR THE FOUR DAYS. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.